

**FLATHEAD COUNTY BOARD OF ADJUSTMENT
MINUTES OF MEETING
JUNE 14, 2005**

CALL TO ORDER

The regular meeting of the Flathead County Board of Adjustment was called to order at approximately 7:00 p.m. Committee members present were, David Van Dort, Gina Klempel, Dennis Rea, and Scott Hollinger. Mark Hash was absent. Kirsten Holland represented the Flathead County Planning & Zoning Office (FCPZ).

There were approximately ___ people in the audience.

**APPROVAL OF
MINUTES**

Van Dort made a motion seconded by Klempel to approve the minutes of May 3, 2005.

**STAFF REPORT/
TUTVEDT FAMILY
PARTNERSHIP**

Kirsten Holland reviewed Staff Report FCU-05-07 for the Board.

MOTION

Hollinger made a motion seconded by Klempel to adopt Staff Report FCU-05-07 as findings of fact and grant the Conditional use permit with the modified conditions.

ROLL CALL

On a roll call vote the motion failed on a tie vote. VanDort and Rea dissenting.

DISCUSSION

Jonathan Smith stated that the Board could make an alternative motion.

Rea stated wanted asphalt and concrete batch plant operations prohibited.

Hollinger stated to have that added into a motion.

MOTION

Hollinger made a motion seconded by Klempel to adopt staff report FCU-05-07 as finding of fact with modified and added conditions.

ROLL CALL

On a roll call vote the motion passed 3-1 with VanDort dissenting.

OLD BUSINESS

None.

NEW BUSINESS

Hash made a motion seconded by Hollinger to change the board questions to Questions/Discussion in the "Conduct of Public Hearings" in Board Policies.

The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at approximately 10:30 p.m. on a motion by Van Dort seconded by Klempel. The next meeting will be held at 6:00 p.m. on July 3, 2005.

Dennis Rea, President

Brooke Sutton, Recording Secretary

APPROVED AS SUBMITTED/CORRECTED: ____/____/05